

York City Baths Club 73rd Annual General Meeting 2023 - Minutes	
27th February 2023 @ 18:30	By Teams Video Conference

Item No.	Minute
1	<p>Apologies for Absence</p> <p>Apologies received from Andrew Aitken, Caroline Ryder and Beccy Suddes.</p> <p>10 YCBC Members attended and 3 members of the Committee hosted the 73rd AGM. Introductions were provided from the Chair and Executive Officers, John Suddes (President), Dan Yates (Chairman), Claire Rowson (Treasurer) and Alison Pickup (Honorary Secretary).</p>
2	<p>Minutes of the 2022 Annual General Meeting and Matters Arising from There</p> <p>There was one matter arising from the 2022 AGM regarding the circulation of the signed 2021 accounts following independent examination. This had been completed and was acknowledged by the attendees.</p> <p>The minutes were: Proposed by: Claire Rowson Seconded by: Amy White</p> <p>2022 AGM Minutes approved.</p>
3	<p>Annual Report</p> <p>Dan Yates provided a summary of the key information contained within the consolidated report covering the highlights of the year 2022.</p> <p>Tony Evans commented that it was a good report indicating that the Club has responded well in the first year post-lockdown, and that this was not achieved without a lot of effort from all involved with the club.</p> <p>Tony Evans noted that YCBC operates coaching through service providers and does not have any employees so the wording in the report is important in terms of demonstrating this distinction.</p> <p>Dan Yates noted that the increase in pool costs at one pool would represent an overall rise in hire costs of over 50%. The position regarding any price rises at the Better Leisure pools Yearsley and Energise is still unknown, although an allowance has been made in the 2023 budget.</p> <p>Garry Tew raised a question regarding the impact of pool closures on YCBC. John Suddes explained that this matter would be considered by the Executive Committee who would report back.</p> <p>The annual report for the year ending 31st December 2022 was accepted.</p>
4	<p>Presentation of the Accounts for year ending 31st December 2022</p> <p>Claire Rowson presented the accounts which had been independently examined.</p>

	<p>2022 was a successful year for the club after the disruption of covid. Membership numbers had increased and two successful galas had been held which all helped towards making a surplus of £17,258. Cash remained in a strong position with circa £80,000 across the current and deposit accounts.</p> <p>A new direct debit system has been introduced for the collection of payments, GoCardless, and this has contributed to a significant improvement in debtors with only a limited amount now outstanding (including no gala fees)</p> <p>Tony Evans commented that this tightening up of cashflow is excellent.</p>
5	<p>Appointment of the Independent Examiner of the YCBC accounts</p> <p>The appointment of the independent examiner would usually be done when discussing the 2023 accounts towards the end of the year.</p> <p>It is hoped that the current independent examiner will be able to continue, so it was agreed to re-appoint Charlotte Evans as the independent examiner for 2023. Claire Rowson would contact her to confirm.</p>
6	<p>Proposals for the amendment of the constitution</p> <p>A new version of the constitution was proposed and approved: 8 For, 1 Against, 1 Abstain.</p> <p>The changes were primarily to align with the Swim England model constitution, where considered appropriate by the Executive Committee.</p> <p>Various questions were raised which were clarified.</p> <p>One action was noted which was to amend 8.3 where there was a repeat statement from 8.2, regarding reconfirming life members at the AGM.</p>
7	<p>Proposed Membership Subscriptions for 2023</p> <p>John Suddes stated that the proposal is for the YCBC Annual Membership Fee be retained at £42.00 for 2023, and that the Associate Membership Fee be set at £11.00.</p> <p>Approved by all present.</p>
8	<p>Election of the Executive Committee for 2023</p> <p>John Suddes checked with Alison Pickup that there were no roles that have received more than one nomination.</p> <p>It was noted that the roles of Honorary Secretary and Gala Coordinator had no nominations and that volunteers were actively being sought.</p> <p>All nominations were approved by all present.</p>
8	<p>Close</p> <p>John Suddes expressed his thanks to all attendees for their input and noted the actions would be followed up and feedback given.</p>

	The meeting concluded.
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Proposed	
Seconded	
Approved	